

CJIA Executive Committee Meeting

November 21, 2000

Members present:

Tom Clarke, Office of the Administrator for the Courts (OAC)
Harold Nelson, Office of Financial Management (OFM)
Gerry McDougall, Department of Licensing (DOL)
Jim Wilcox, Association of Counties and Cities (ACCIS)
Paul Taylor, Department of Information Services (DIS)
Laurie Needham, Seattle, King County Regional Law, Justice and Safety Advisory
Committee
Teri Nielsen, Washington Association of County Clerks (WACC)
Loc Reader, Washington State Attorney General's Office (AGO)

Others present:

Dennis Hausman, DIS
Lourdes Collins, DIS
Larry Erickson, WASPC
Bev Hempleman, OFM
Brian Ursino, WSP
Gary Robinson, OFM

Paul Taylor called the meeting to order at 10:00 a.m. The October 17, 2000 minutes were unanimously adopted.

JIN Conference 2000 Review – Dennis Hausman/Paul Taylor, DIS

Dennis thanked those that spoke at the conference and stated he had received many compliments regarding the conference. The presentations that were given at the conference will be posted at the conference website, for those that are interested.

NGA Program on Justice Intergovernmental IT Integration Preparation for Santa Fe – Paul Taylor, DIS

Paul stated that the Washington delegation led by Gary Robinson would be attending the NGA Program in Santa Fe, December 11, and 12. The program is designed with a view of intelligence gathering and to discuss what deliverables will be expected, by NGA in preparing an implementation plan for the JIN. It is the understating that NGA will be asking states to submit an implementation plan for integrated justice. It is hoped that Washington will be one of the states that will qualify for an additional grant.

Lessons Learned from Nashville – Dennis Hausman, DIS

Dennis provided a handout from the meeting.

Allocation of NGA Grant for Planning – Gary Robinson, OFM

Gary stated that after the NGA grant funds have been used towards those attending the NGA Program meeting, any remaining funds can be used for the planning effort towards blueprint version 2.0. Paul Taylor stated that Tom Wilson would be available to work on the blueprint version 2.0. As Tom worked on the blueprint 1.0 it seemed to follow that we would engage Tom for this next release. The committee agreed that engaging Tom did make sense, and if it did not violate any procedures as prescribed by OFM, that Tom would be retained.

Developing Blueprint 2.0

Dennis stated that in accordance with Commander Lopez's ten-year plan that the blueprint version 2.0 needs to go out farther than just the biennium. It also should include goals, milestones and outcomes of projects, and list dependencies.

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Status Reports on Federally Funded Projects

WSP – Brian Ursino

Brian provided a handout.

OAC - Tom Clarke

Tom stated the planning of the electronic judgement and sentencing project was beginning.

Larry Erickson – WASPC

The responses to the RFP for the connectivity study responses are in, and will be reviewed on November 27th and expect completion by the end of February.

Dennis reminded the committee that the next regularly scheduled meeting of the Executive Committee would be dedicated to planning. He asked that all members review the Blueprint and make comments. Additionally, Dennis asked all members to look at the ten-year plan and make additions to that plan as necessary.

Meeting adjourned.